

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

## ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

AUGUST 4, 2014

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., August 4, 2014, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the July 21, 2014 Regular meeting, and
- B. Tax Releases and Refunds for July 2014

**PUBLIC COMMENTS:** No one signed up to speak during public comments.

### **OLD BUSINESS**

- A. Tabled a lease agreement and corresponding interlocal agreement for the Community and Economic Development Joint-use Facility at the Buggy Factory.
- B. Appointed the following individuals to the Rest-Home Nursing Advisory Board:
  - o Suzanne Rittenhouse
  - o Ronald Willett
  - o Diane Dowd
  - o William Gordon
  - o Shirley Clayton
  - o Mike Ridenhour
  - o Linda Macormic- Alternate

### **NEW BUSINESS**

- A. Directed County staff and the Chairman of the Board of Commissioners to amend a resolution asking the North Carolina Attorney General to study the antitrust and monopoly implications of the planned acquisition of Time Warner Cable by Comcast.
- B. Approved \$88,984.44 Enterprise Agreement payment for Microsoft software licensing.
- C. Approved the renewal of the maintenance agreement between DELL/COMPELLENT and Lee County for existing Storage Area Network Environment.

- D. Approved the purchase of four SHP surplus vehicles for the Sheriff's Department in the amount of \$34,500.00.
- E. Approved an agreement between the Harnett County Sheriff's Office and the Lee County Sheriff's Office for temporary housing of inmates.
- F. Approved Lee County Library's Application for State Aid to Public Libraries.
- G. Considered a resolution to repeal Section 2-31 of the Lee County Ordinances, which prohibits concealed handguns on County Property—no action taken.
- H. Approved a resolution awarding the County Manager Educational Leave with Pay.
- I. Approved Budget Amendment #8/04/14/02 for Senior Services, E-911 Funds and the Industrial Park Improvements Fund.

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